

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

USA

PLAINTIFF(S)

CASE NUMBER

8:22-cr-00088-PA

v.

Khanh Kim Nguyen

DEFENDANT(S).

**ORDER RE TRANSFER PURSUANT TO
GENERAL ORDER 21-01 (Related Criminal Cases)**

CONSENT

I hereby consent to the transfer of the above-entitled case to my calendar, pursuant to General Order 21-01.

June 24, 2022

Date

David O. Carter

United States District Judge

David O. Carter

DECLINATION

I hereby decline to transfer the above-entitled case to my calendar for the reasons set forth below:

Date

United States District Judge

REASON FOR TRANSFER AS INDICATED BY COUNSEL

Case 8:21-cr-00225-DOC and the present case:

- ☒ A. Arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or
- ☐ B. Involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Notice to Counsel from Clerk

On all documents subsequently filed in this case, please substitute the initials DOC after the case number in place of the initials of the prior judge, so that the case number will read 8:22-cr-00088-DOC. This is very important because documents are routed to the assigned judge by means of these initials.

cc: ☐ PSALA ☐ PSAED ☐ USMLA ☐ USMSA ☐ USMED ☐ Previous Judge ☐ Statistics Clerk